



Confirmation Statement

Company Name: **OAS CONSULTANCY LIMITED**

Company Number: **07394963**



X5HHAXFU

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **OAS CONSULTANCY LIMITED**

Company Number: **07394963**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	A 1 GBP	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO A SINGLE VOTE AT A MEETING.

Class of Shares:	ORDINARY	Number allotted	500
	B 1 GBP	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO A SINGLE VOTE AT A MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MS SANDRA LEYTHAEUSER**

Shareholding 2: **500 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **DR OREN ALEXANDER SCHERMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS SANDRA LEYTHAEUSER**

Service Address: **LAKIN ROSE LIMITED PIONEER HOUSE VISION PARK
HISTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9NL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1978**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR OREN ALEXANDER SCHERMAN**

Service Address: **LAKIN ROSE LIMITED PIONEER HOUSE VISION PARK
HISTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9NL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1977**

Nationality: **AMERICAN/BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor